

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
SEPTEMBER 16, 2015**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, September 16, 2015 at 6:00 p.m.

CALL TO ORDER:

Mayor Chan called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Paul Talbot called the roll:

Council Members Present: Hans Liang, Teresa Real Sebastian, Mitchell Ing, Peter Chan

Council Members Absent: Stephen Lam

Also Present: City Manager Paul Talbot, City Attorney Mark Hensley, Public Works Director/Assistant City Manager Ron Bow, Community and Economic Development Director Michael Huntley

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

None.

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. APPOINT REAL PROPERTY NEGOTIATORS:

Appoint the City Manager, City Attorney, Community and Economic Development Director, and Public Works Director and Assistant City Manager as real property negotiators for Closed Session Item No. 2.

MOTION _____Appointing the City Manager, City Attorney, Community and Economic Development Director, and Public Works Director/Assistant City Manager as real property negotiators for Closed Session Item No. 2.

Action Taken: No action taken.

CLOSED SESSION- The City Council adjourned to Closed Session at 6:00 p.m.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8: 2 ITEMS

Properties involved: APN 5260-013-900/901
751 South Alhambra Ave Monterey Park CA 91755
APN 5257-005-904/905 (540 W. Garvey Avenue)

City Negotiators: Paul Talbot, City Manager; Mark Hensley, City Attorney;
Ron Bow, Public Works Director/Assistant City Manager;
and Michael Huntley, Community and Economic
Development Director.

Negotiating Parties: City Ventures

Under Negotiation: Price and terms of payment

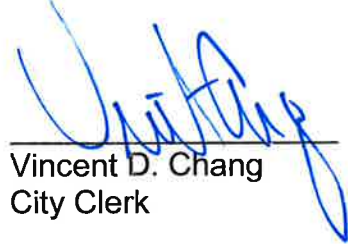
Agency Negotiators: Paul Talbot, City Manager; Mark Hensley, City Attorney,
Michael Huntley, Community and Economic Development
Director

Under Negotiation: Price and terms of payment

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present and the meeting was adjourned at 6:50 p.m.

Action Taken: No reportable action taken during Closed Session.



Vincent D. Chang
City Clerk